TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE P.O. CHINGAVANAM, DIST.- KOTTAYAM, KERALA - 686 531 EMAIL ID : tecilchingavanam@gmail.com PAN No. : AAACT8096J CIN No. : L24299KL1945PLC001206 Website: www.tecilchemicals.com



CORPORATE OFFICE

1st FLOOR, ANJANA COMPLEX, VYTTILA-AROOR BYEPASS ROAD, KUNDANNOOR, KOCHI-682 304 TEL: 0484-4850063 / 62 /61 EMAIL ID : tecilchingavanam@gmail.com

March 26, 2024

Τo,

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	5th Floor, Plot No. C/1, G Block,
Mumbai- 400 001	Bandra-Kurla Complex,
	Bandra-East, Mumbai- 400 051
Scrip Code: 506680	Symbol: TECILCHEM

SUB: INTIMATION OF TRADING WINDOW CLOSURE

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015 the Trading Window for dealing in securities of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company shall remain closed with effect from April 1, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2024, in terms of the Code of Conduct of the Company.

The date of Board Meeting for approving the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be informed in the due course of time.

Kindly take the same on record and suitably disseminate to all concerned.

Yours Truly,

For TECIL Chemicals and Hydro Power Limited

Jofin John Company Secretary & Compliance Officer

